

**CITY COMMISSION CONFERENCE MEETING AGENDA  
NOVEMBER 5, 2002 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Temporary Speed Humps –  
N.W. 7 Avenue in South Middle River Neighborhood**

**(I-A)**

Discussion on a request from the South Middle River Neighborhood to install temporary speed humps on N.W. 7 Avenue in the South Middle River Neighborhood. (Requested by Commissioner Smith)

**Exhibit:** Memo No. 02-1544 from City Manager.

**Fort Lauderdale/Hollywood International Airport - South Runway Expansion**

**(I-B)**

Verbal presentation from Randy Dunlap regarding the Fort Lauderdale/Hollywood International Airport's south runway expansion. (Requested by Vice Mayor Hutchinson)

**Exhibit:** Memo No. 02-1677 from City Clerk.

**Broward County Land Preservation Program**

**(I-C)**

Discussion on the status of the properties included in the City's Open Space Applications for the Broward County Land Preservation Program; and request from Broward County Historical Commission for the City's support to acquire a property located at 828 S.E. 4 Street for a new museum and office facility.

**Exhibit:** Memo No. 02-1635 from City Manager.

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
(3:00 P.M. TIME APPROXIMATE)**

**(CRA)**

**ROLL CALL**

1. A motion approving the CRA Community Redevelopment Plan Revision for the Northwest-Progresso-Flagler Heights (NPF) Expansion Area. (Also see Item PH-2 on the Regular Agenda)

**Exhibit:** Memo No. 02-1633 from City Manager, as Executive Director of CRA

**ADJOURNMENT**

**EXECUTIVE CLOSED DOOR SESSION  
(4:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately, pursuant to Florida Statute 786.28(15), regarding evaluation of tort claims filed with the City's Risk Management Program involving:

1. Royal Mariner Condominium v City (Risk Management File No. GL-01-419)

**OLD/NEW BUSINESS**

**SECTION I**

**South Side School/Hardy Park Property**

**(I-D)**

Discussion on a proposal to apply for grants to acquire the South Side School property site from Broward County. (Requested by Vice Mayor Hutchinson)

**Exhibit:** Memo No. 02-1685 from City Manager.

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**Fort Lauderdale Aquatic Center Project**

**(I-E)**

Discussion on the proposed Request for Qualifications/Request for Proposals (RFQ/RFP) for design services for the Fort Lauderdale Aquatic Center project.

**Exhibit:** Memo No. 02-1540 from City Manager.

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**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Department of Housing and Urban Development (HUD)  
Ruling on Conflict of Interest Issue with Milton Jones Development  
Corporation (MJDC) re Northwest Commercial Redevelopment Project**

**(II-A)**

Report on HUD's decision on the conflict of interest issue regarding MJDC and the Northwest Commercial Redevelopment Project. (Requested by Mayor Nangle)

**Exhibit:** Memo No. 02-1668 from City Manager.

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**Annual Citizen Satisfaction Surveys**

**(II-B)**

Report on the Annual Citizen Satisfaction Surveys (both General and Water and Wastewater Services).

**Exhibit:** Memo No. 02-1639 from City Manager.

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**Urban Land Institute (ULI) Panel Advisory Study of the Central Beach**

**(II-C)**

Report on the ULI's Panel Advisory Study of the Central Beach to be held the week of November 10-15, 2002. (Also see Item R-9 on the Regular Agenda)

**Exhibit:** Memo No. 02-1590 from City Manager.

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**Peele-Dixie Wellfield Site**

**(II-D)**

Status report on the Peele-Dixie Wellfield site.

**Exhibit:** Memo No. 02-1671 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending October 31, 2002**

**(III-A)**

1. Aviation Advisory Board – 09/26/02
2. Beach Redevelopment Advisory Board – 09/16/02
3. Board of Trustees, General Employees Retirement System – 09/05/02
4. Citizen Review Board – 10/14/02
5. Code Enforcement Board – 05/28/02, 06/25/02 and 07/23/02
6. Downtown Development Authority – 09/04/02 (Regular and Budget) and 09/18/02 (Budget)
7. Economic Development Advisory Board – 09/23/02
8. Historic Preservation Board – 09/09/02
9. Nuisance Abatement Board – 08/08/02 and 09/12/02
10. Parks, Recreation and Beaches Advisory Board – 09/25/02
11. Planning and Zoning Board – 09/18/02
12. Special Master – 07/18/02 and 08/01/02

## **Advisory Board and/or Committee Vacancies**

**(III-B)**

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

*Board of Adjustment – One*  
*Cemeteries Board of Trustees - One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Three*  
*Florida Power and Light (FPL) Citizen Advisory Committee - One*  
*Marine Advisory Board – One*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One*  
*Parks, Recreation, and Beaches Advisory Board – One*

**Exhibit:** Memo No. 02-1664 from City Clerk.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.